

Item #: _____

Prepared By: Steve Summerall

Approved By: Christy L. Kinard
Assist. County Attorney

**RESOLUTION AMENDING THE PERMANENT RULES OF ORDER
OF THE SHELBY COUNTY BOARD OF COMMISSIONERS.
SPONSORED BY COMMISSIONER STEVE MULROY.**

WHEREAS, By Resolution No. 1 adopted on September 8, 1986, the Shelby County Board of Commissioners adopted the Permanent Rules of Order; and

WHEREAS, The Shelby County Board of Commissioners has from time to time made various revisions to the Permanent Rules of Order; and

WHEREAS, the Chairman of the Shelby County Board of Commissioners established an Ad Hoc Committee to update and incorporate necessary revisions to the Permanent Rules of Order, which were completed on September 17, 2008; and

WHEREAS, It is necessary to amend the Commission's Permanent Rules of Order, as approved by the Ad Hoc Committee, which is attached hereto as Exhibit "A" and incorporated herein as by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That Permanent Rules of Order of the Shelby County Board of Commissioners are hereby amended to reflect the updates and revisions made by the Ad Hoc Committee, as set forth in Exhibit "A" attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That this resolution shall take effect immediately, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____